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7710-12

POSTAL SERVICE

Board of Governors; Sunshine Act Meeting

DATES AND TIMES: September 24, 2013, at 4:30 p.m., and September 25, 2013, at 9:00 a.m.

PLACE: Kansas City, Missouri.

STATUS: Closed.

MATTERS TO BE CONSIDERED:

Tuesday, September 24, 2013, at 4:30 p.m.

1. Strategic Issues.

Wednesday, September 25, 2013, at 9:00 a.m.

- 1. Strategic Issues continued.
- 2. Financial Matters.
- 3. Pricing.
- 4. Personnel Matters and Compensation Issues.
- 5. Governors' Executive Session Discussion of prior agenda items and Board Governance.

CONTACT PERSON FOR MORE INFORMATION: Julie S. Moore, Secretary of the Board,

U.S. Postal Service, 475 L'Enfant Plaza, S.W., Washington, D.C. 20260-1000. Telephone (202) 268-4800.

Julie S. Moore

Secretary

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